

RESOLUTION NO. 01-04-06-03

A RESOLUTION OF THE HAMILTON COUNTY COUNCIL
AUTHORIZING AN APPOINTMENT TO THE HAMILTON
COUNTY BOARD OF AVIATION COMMISSIONERS

WHEREAS, Hamilton County previously established a Board of Aviation Commissioners ("the Board") pursuant to Indiana Code 8-22-2; and,

WHEREAS, the Board was established with four (4) members pursuant to Indiana Code 8-22-2-1(b); and,

WHEREAS, Public Law 134 of the Acts of 2005, added a new section to Indiana Code 8-22-2-1, codified at Indiana Code 8-22-2-1(g), which amendment permits the expansion of the Board of Aviation Commissioners to five (5) members with not more than three (3) members of the same political party.


IT IS THEREBY RESOLVED by the Hamilton County Council as follows:

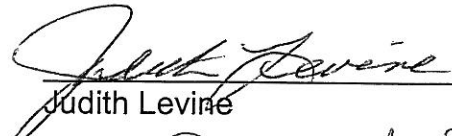
1. The membership of the Board of Aviation Commissioners of Hamilton County is expanded from four (4) members to five (5) members, with not more than three (3) members of the same political party.
2. The term of the new member shall be retroactive to 12:00 p.m. on the second day of January, 2006, and shall be for a term of four (4) years.
3. The Board of Commissioners of Hamilton County are requested to appoint the new member to the Board of Aviation Commissioners pursuant to law.

ALL OF WHICH IS RESOLVED by the Hamilton County Council this 4 day of
January, 2006.

HAMILTON COUNTY COUNCIL

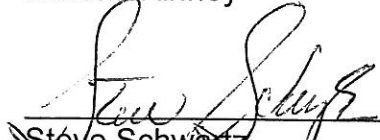

Meredith Carter


James J. Belden


Judith Levine

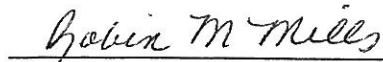

John Hiatt

Rick McKinney


Steve Schwartz

ATTEST:


Brad Beaver


Robin M. Mills, Auditor